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# THE CHAMPLAIN SOCIETY SEVENTY-SIXTH ANNUAL REPORT



TORONTO

PRINTED FOR THE SOCIETY

1983

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*The seal adopted by the Society, and reproduced on the cover of this Report, is taken from the seal of the Company of New France (known as the Company of One Hundred Associates), founded under the patronage of Cardinal Richelieu in 1627.*

THE CHAMPLAIN SOCIETY

The Royal York Hotel  
100 Front Street West  
Toronto, Ontario  
M5J 1E3  
Canada

(416) 363-8310

It is important that the Society be informed promptly of any change of a Member's address.

**REPORT  
OF  
THE ANNUAL MEETING  
OF  
THE CHAMPLAIN SOCIETY  
HELD IN  
THE GRANGE  
ART GALLERY OF ONTARIO  
TORONTO**

On Wednesday, May 25th, 1983 at 4:00 o'clock  
in the afternoon

There were present:

Officers: President, R. Murray Bell, Q.C.; Vice-Presidents, Dr. Frederick H. Armstrong; Prof. S.F. Wise; Dr. Morris Zaslow; General Editor, Dr. Sylvia Van Kirk; Ontario Editor, Dr. P. Douglas W. McCalla; Honorary Treasurer, John K. Armour, and Executive Secretary-Treasurer, Mrs. Eleanor Cook.

Members of Council: Hugh Anson-Cartwright; Dr. M. Elizabeth Arthur; Dr. J.B. Conacher; Mr. Kenneth W. Crooke; Miss Edith G. Firth; Dr. R. Louis Gentilcore; Dr. Barry M. Gough; Dr. William B. Hamilton; Dr. Douglas Leighton; Dr. David T. McNab; Mr. Donald F. McOuat; Dr. George A. Rawlyk; Col. C.P. Stacey.

Members: Forty-two further members of the Society attended the meeting and their names are on record in the office of the Society.

The President, Mr. Bell, took the Chair and the Honorary Treasurer, Mr. Armour, acted as Secretary to the meeting.

The Chairman welcomed to The Grange the members present and stated that several other members had expressed regret at their inability to be present. He stated that he had received a letter from the Honorary President, Dr. W. Kaye Lamb, conveying his best wishes to the Society and expressing regret at missing the address of Dr. J.B. Conacher at the Annual Meeting as Dr. Conacher had been an invaluable General Editor to him during his years as President.

The Minutes of the last Annual Meeting held on May 19th, 1982, were adopted and approved as printed and circulated to members.

## EDITORIAL REPORTS

### *General Series:*

Dr. Sylvia Van Kirk, the General Editor, presented the following report:

Since the last annual meeting, I am pleased to report that the volume The Great Awakening in Nova Scotia has been published and distributed to members.

Vol. II of Lord Minto's Canadian Papers is in the process of being typeset. It is anticipated that it will be published in late 1983.

The next volumes to be published in the series are Captain Bayfield's Journals of the St. Lawrence Survey edited by Ruth McKenzie. Preliminary editing of Vol. I has been completed and it is hoped that this volume will be ready for typesetting in Jan. 1984 to be followed quickly by Vol. II. It is hoped that Vol. I will be published in the fall of 1984 and Vol. II early in 1985.

Professor Barry Gough's two volumes of the Journal of Alexander Henry the Younger are the next two volumes scheduled for publication. Projected publication dates are the fall of 1985 for Vol. I and the fall of 1986 for Vol. II.

The volume on The Records of the Glasgow Colonial Society, which is being edited by Dr. Elizabeth McDougall, requires further revision before it will be ready for publication. It is now slotted into the production schedule for 1987.

Since the last annual meeting, one new volume has been commissioned, The Hale/Amherst Correspondence, 1798-1826, to be edited by Prof. Roger Hall. Other volumes still in progress are The Reports of William Duncan of Metlakatla, edited by Prof. Morris Zaslow; The Letters and Memoranda of O.D. Skelton, edited by Dr. Norman Hillmer; and The Letters of Gilbert Malcolm Sproat, 1876-1880, edited by Prof. Robin Fisher. If we are able to publish one volume a year as intended, this takes us up to the fall of 1991.

### *Ontario Series:*

Dr. P. Douglas W. McCalla, the Ontario Editor, presented the following report:

I have now received the University of Toronto Press's estimate of costs to publish The Upper Canadian Rebellion volume by Colin Read and Ronald Stagg, and I am now exploring financial arrangements for its publication. This suggests that actual publication will not be possible in 1983, despite our best efforts to meet that deadline.

At present I am doing intensive final editorial work on Peter Baskerville's excellent manuscript on The Bank of Upper Canada, in preparation for a meeting that he and I have arranged in Victoria early in June.

Other volumes in the series include Cornelius Jaenen's Ontario During the French Regime, and I now have a portion of the manuscript for it in hand.

### *Membership Report:*

The Chairman, in the absence of the Honorary Secretary, Mr. P.S. Osler, reported that there are currently 1,175 members of the Society. There were a few deaths and resignations and a few new members accepted during the year.

He expressed his hope for an increase in prospective members from Quebec.

### *Treasurer's Report:*

The Honorary Treasurer, Mr. J.K. Armour presented the financial statements for 1982.

**THE CHAMPLAIN SOCIETY**  
**Statement of Revenues and Expenses**  
**for the Year Ended December 31, 1982**

|   | <u>GENERAL SERIES</u> | <u>1982</u>   | <u>1981</u>   |
|---|-----------------------|---------------|---------------|
| <i>REVENUES:</i>                                      |                       |               |               |
| Members' Fees .....                                   |                       | 29,375        | 28,750        |
| Royalties .....                                       |                       | 626           | 703           |
| Library Editions, Permission Fees, .....              |                       | 1,911         | 3,524         |
| Term Deposit Interest                                 |                       |               |               |
| and U.S. Exchange gain .....                          |                       | 13,807        | 14,201        |
|   |                       | <u>45,719</u> | <u>47,178</u> |
| <i>EXPENSES:</i>                                      |                       |               |               |
| Rent and Secretarial Assistance .....                 |                       | 8,920         | 4,984         |
| Editors' Honoraria and General Expenses .....         |                       | 10,956        | 12,707        |
| Publication of Volume 53 .....                        |                       | 13,000        | —             |
| Publication of Volume 52 .....                        |                       | 5,929         | 24,000        |
|   |                       | <u>38,805</u> | <u>44,191</u> |
| Excess (Deficiency) of Revenues over Expenses . . . . |                       | <u>6,914</u>  | <u>5,487</u>  |

ONTARIO SERIES

|   |  |                |               |
|---|--|----------------|---------------|
| <i>REVENUES:</i>                              |  |                |               |
| Grants from Ontario Government .....          |  | —              | 3,500         |
|   |  | —              | 1,097         |
|   |  | —              | <u>4,597</u>  |
| <i>EXPENSES:</i>                              |  |                |               |
| Rent and Secretarial Assistance .....         |  | —              | 3,322         |
| Ontario Series Future Volume Expense .....    |  | —              | 800           |
| Ontario Series Editors' Honorarium and        |  |                |               |
| Expense .....                                 |  | 1,134          | 1,633         |
|   |  | <u>1,134</u>   | <u>5,755</u>  |
| Net Increase (Decrease) in Ontario Fund ..... |  | (1,134)        | (1,158)       |
| Ontario Series Fund — Beginning of Year ..... |  | ( 281)         | 877           |
| Ontario Series Fund — End of Year .....       |  | <u>(1,415)</u> | <u>( 281)</u> |



**THE CHAMPLAIN SOCIETY**  
**Balance Sheet**  
**as at December 31, 1982**

| <i>ASSETS:</i>                              | <i>1982</i>    | <i>1981</i>    |
|---|----------------|----------------|
| <i>Current Assets:</i>                      |                |                |
| Cash & Bank Account .....                   | 1,214          | 12,548         |
| Term Deposits plus interest .....           | 111,019        | 97,154         |
| Fees Receivable .....                       | 9,950          | 7,600          |
| Other Receivables (Ontario Series) .....    | —              | 3,500          |
| Prepaid expenses .....                      | 2,000          | 2,000          |
|   | <u>124,183</u> | <u>122,802</u> |
| <i>Fixed Assets:</i>                        |                |                |
| Set of Champlain Volumes .....              | 4,000          | 4,000          |
|   | <u>128,183</u> | <u>126,802</u> |
| <i>LIABILITIES:</i>                         |                |                |
| <i>Current Liabilities:</i>                 |                |                |
| Accounts Payable .....                      | 10,691         | 21,317         |
| Accrued expenses — Volume 53 Minto II ..... | 11,000         | —              |
| — Volume 52 .....                           | 17,227         | 22,000         |
|   | <u>38,918</u>  | <u>43,317</u>  |
| Ontario Series Fund .....                   | (1,415)        | ( 281)         |
| <i>Surplus</i>                              |                |                |
| Beginning of Year .....                     | 83,766         | 78,279         |
| Excess of Revenues over Expenses .....      | 6,914          | 5,487          |
| Balance at Year End .....                   | <u>90,680</u>  | <u>83,766</u>  |
|   | <u>128,183</u> | <u>126,802</u> |

## AUDITOR'S REPORT

To the Members of The Champlain Society

I have examined the Balance Sheet of The Champlain Society as at December 31, 1982 and the Statement of Revenues and Expenses for the year then ended. My examination was made in accordance with generally accepted auditing standards, and accordingly included such tests and other procedures as I considered necessary in the circumstances.

In my opinion, these Financial Statements present fairly the financial position of the Society as at December 31, 1982 and the results of its operations for the year then ended in accordance with generally accepted accounting principles appropriate for non-commercial organizations, applied on a basis consistent with that of the preceding year.

Toronto, Ontario  
May 25, 1983

J. Andrew Martin  
Chartered Accountant

After discussion on MOTION duly SECONDED and CARRIED, the financial statements of the Society for the year ended December 31, 1982 were approved.

On MOTION duly SECONDED and CARRIED, it was RESOLVED that Mr. J. Andrew Martin be and he is hereby appointed auditor of the Society for the ensuing year.

## LIBRARY EDITIONS

Beginning with Volume XL, The Champlain Society has printed extra copies of each volume in a Library Edition which is identical with the regular series except that the Society crest has been omitted from the spine, and the pages are trimmed. These extra copies were printed for the purpose of meeting the wishes expressed by libraries and other institutions for extra copies of particular volumes and to replace worn out or lost volumes. The price of these Library Edition volumes is \$25.00 per copy.

The following volumes are available in the Library Edition:

- XLI Upton: Diary of Chief Justice William Smith, vol. 1
- XLII Upton: Diary of Chief Justice William Smith, vol. 2
- XLIII Fergusson: Diary of Simeon Perkins. 1776-1803, vol. 4
- XLV Lamb: Journal of Gabriel Franchere 1811-14
- XLVI Klinck and Talman: The Journal of Major John Norton, 1816
- XLVIII Fenton and Moore: Lafitau's Customs of the American Indians compared with the Customs of Primitive Times, vol. 1
- XLIX Fenton and Moore: Lafitau's Customs of the American Indians compared with the Customs of Primitive Times, vol. 2
- L Fergusson: Diary of Simeon Perkins, 1804-1812, vol. V
- LI Stevens and Saywell: Lord Minto's Canadian Papers, vol. 1
- LII Stewart: The Great Awakening in Nova Scotia, 1760-1791

There are also a few crested copies of some of the above list available at \$30.00 each to replace member's copies which have been lost or damaged.

Orders for the foregoing items should be addressed to:

Mrs. Eleanor Cook,  
Executive Secretary-Treasurer,  
The Champlain Society,  
The Royal York Hotel,  
100 Front Street West,  
Toronto, Ontario M5J 1E3  
Canada.

### *Election to Council:*

Dr. Frederick H. Armstrong presented the report of the Nominating Committee.

On MOTION duly SECONDED and CARRIED, it was RESOLVED that

Mr. R. Murray Bell, Q.C.  
Col. C.P. Stacey  
Dr. Frederick H. Armstrong  
Mr. George W. Bridgen, Q.C.  
Mr. D.F. McOuat  
Dr. Douglas Leighton  
Dr. M. Elizabeth Arthur  
Dr. William B. Hamilton

be re-elected to Council for a three year term to end in 1986.

#### Council members to retire in 1984

Mr. John K. Armour  
Mr. Peter S. Osler, Q.C.  
Dr. T.H.B. Symons  
Miss Edith G. Firth  
Dr. Barry M. Gough  
Dr. A. Davidson Dunton  
Dr. William C. Wonders  
Mr. Kenneth W. Crooke

#### Council members to retire in 1985

Dr. George A. Rawlyk  
Dr. John Warkentin  
Prof. S.F. Wise  
Dr. Morris Zaslow  
Dr. R. Louis Gentilcore  
Dr. David T. McNab  
Dr. John R. English  
Mr. Hugh Anson-Cartwright

At the conclusion of the business agenda, the Chairman introduced Dr. J.B. Conacher who has had a distinguished career in history and has given many years of faithful service to the Society. Dr. Conacher's "Reminiscences of the Society, 1948-1962" gave some of his most interesting and amusing impressions from his early days with the Society and its members. He gave notable mention of Dr. W. Stewart Wallace, the first Honorary Editor, Presidents Mr. Harold C. Walker and Dr. W. Kaye Lamb. Special thanks were also given to Miss Julia Jarvis for her invaluable assistance and forbearance during his term of office.

On termination of the meeting, the Council met briefly and elected Officers and the Publication Committee as set out below.



# THE CHAMPLAIN SOCIETY

## Officers and Council

### *Honorary President*

W.K. Lamb, O.C., Ph.D., LL.D., F.R.S.C., Vancouver, British Columbia

### *President*

R. Murray Bell, Q.C. Toronto, Ontario

### *Honorary Vice-Presidents:*

J.B. Conacher, M.A., Ph.D., F.R.H.S., University of Toronto, Toronto, Ontario

Miss Julia Jarvis, Toronto, Ontario

### *Vice-Presidents:*

Frederick H. Armstrong, M.A., Ph.D., F.R.H.S., Department of History, University of Western Ontario, London, Ontario

G.W. Brigden, Q.C., Toronto, Ontario

S.F. Wise, M.A., B.L.S., Carleton University, Ottawa, Ontario

Morris Zaslow, M.A., Ph.D., F.R.S.C., Department of History, University of Western Ontario, London, Ontario

### *Members of Council:*

Hugh Anson-Cartwright, Toronto, Ontario

M. Elizabeth Arthur, Ph.D., Department of History, Lakehead University, Thunder Bay, Ontario

Kenneth W. Crooke, Toronto, Ontario

A. Davidson Dunton, C.C., D.Sc., LL.D., Carleton University, Ottawa, Ontario

John R. English, A.M., Ph.D., Department of History, University of Waterloo, Waterloo, Ontario

Edith G. Firth, M.A., Toronto, Ontario

R. Louis Gentilcore, Ph.D., Department of Geography, McMaster University, Hamilton, Ontario

Barry M. Gough, Ph.D., Sir Wilfrid Laurier University, Waterloo, Ontario

William B. Hamilton Ph.D., Mount Allison University, Sackville, N.B.

Douglas Leighton, Ph.D., Huron College, University of Western Ontario, London, Ontario

David T. McNab, Ph.D., Ministry of Natural Resources, Toronto, Ontario

Donald F. McOuat, M.A., Toronto, Ontario

George A. Rawlyk, M.A., Ph.D., Queen's University, Kingston, Ontario

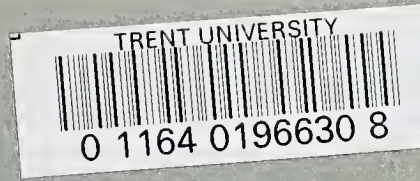
Colonel C.P. Stacey, O.C., O.B.E., C.D., Ph.D., LL.D., F.R.S.C., University of Toronto, Toronto, Ontario

T.H.B. Symons, LL.D., F.R.S.C. Trent, University, Peterborough, Ontario

John Warkentin, B.Sc., Ph.D., F.R.S.C., Department of Geography, York University, Downsview, Ontario

William C. Wonders, C.D., M.A., Ph.D., Fil. Dr. F.R.S.C., Department of Geography, University of Alberta, Edmonton, Alberta





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Annual report

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